

Exhibit 3

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FD-1023	FEDERAL BUREAU OF INVESTIGATION CHS REPORTING DOCUMENT	 OFFICIAL RECORD <small>Document participants have digitally signed. All signatures have been verified by a certified FBI information system.</small>
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HEADER

Source ID: S-00091023
Date: 10/11/2018
Case Agent Name: CEDRONE, KAITLYN
Field Office/Division: Boston
Squad: C 10

SOURCE REPORTING

Date of Contact: 09/28/2018

List all present including yourself (do not include the CHS):

Kaitlyn Cedrone, Laura Smith, Elizabeth Keating, Nick Savona, Eric Rosen, Justin O'Connell, and Donald Heller.

Type of Contact: In Person

Country: UNITED STATES

City: Sacramento

State: California

Date of Report: 10/11/2018

Substantive Case File Number

318A-BS-2885343

Check here if additional reporting is in Echo

No

Source Reporting:

CHS was interviewed at the United States Attorney's Office in Sacramento, California. Present during the interview were FBI Special Agents Kaitlyn Cedrone and Laura Smith, IRS Special Agent, Elizabeth Keating, FBI Forensic Accountant Nicholas Savona and Assistant United States Attorneys Eric Rosen and Justin O'Connell. Also present during the interview was CHS's attorney, DON HELLER. After being advised of the identity of the interviewing Agents and the nature of the interview, CHS provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION
CHS REPORTING DOCUMENT



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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[Agent note: A break was taken at approximately 13:15 pst.]

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